

# PUBLIC NOTICE OF MEETING

TAKE NOTICE THAT A REGULAR MEETING OF THE  
FANNIN COUNTY COMMISSIONERS COURT  
WILL BE HELD IN THE  
COUNTY COURTROOM  
FANNIN COUNTY COURTHOUSE  
BONHAM, TEXAS

**MONDAY, JULY 14, 2014**  
**9:00 AM**

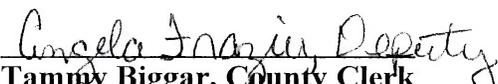
## SPECIFICALLY FOR THE FOLLOWING:

- 1 Invocation
- 2 Establish Quorum
- 3 Public Forum
- 4 Approve minutes of previous meeting(s) - *County Clerk*
- 5 Consideration and action to approve Citizen Participation Plan - Complaint Procedures regarding the Texas Community Development Block Grant Program- *Consulting Agent*
- 6 Discussion, consideration and action to approve final plat for NorthStar Estates in Leonard, TX - *Citizen*
- 7 Consideration and action to approve purchase of chairs for Derrell Hall Education Center meeting room and to approve budget amendment from County Agents Salaries #10-665-0150 to Office Equipment #10-516-0572, not to exceed \$3,200 - *AgriLife Extension Agents*
- 8 Consideration and action to approve installation of Fannin County seal, office information and office hours on glass door and side lights, located on second floor entrance to District Clerk's Office area and approve expenditure from District Clerk's Printing Line Item #10-450-435 - *District Clerk*
- 9 Consideration and action to approve budget amendment and source of funding for increase to Sheriff's Office line item #10-560-450 R&M Building to cover cost of repair and replacement of 3-phase breaker and service to A/C Units - *Purchasing Agent*
- 10 Discussion, consideration and action to approve renewal of Texas Association of Counties' Health and Dental Benefits for county employees for fiscal year 2014 / 2015 - *Treasurer / Auditor*
- 11 Consideration and action to approve Fannin County Auditor's Monthly Reports for June 2014 - *Auditor*
- 12 Consideration and action to approve Proclamation honoring Private First Class Christian Jake Chandler - *County Judge*
- 13 Consideration and action to approve Proclamation honoring Staff Sargent Michael Allen Shank - *County Judge*
- 14 Consideration and action to approve Proclamation honoring Sargent First Class Miguel Antonio Wilson - *County Judge*
- 15 Consideration and action to approve payment of bills - *Auditor*
- 16 EXECUTIVE SESSION pursuant to Sec. 551.074 of Government Code to discuss personnel matter(s) regarding Fannin County Sheriff's Office
- 17 Action with regard to personnel matter(s) regarding Fannin County Sheriff's Office discussed during EXECUTIVE SESSION
- 18 Discussion regarding LaSalle Corrections company operations - *LaSalle Correction Officials*
- 19 Adjourn



CRETA L. CARTER II  
FANNIN COUNTY JUDGE

FILED FOR RECORD at 8:32 O'CLOCK A. M. on the 14<sup>th</sup> day of July, 2014, and POSTED on the North Door of the Fannin County Courthouse and the Courthouse Bulletin Board.

  
Tammy Biggar, County Clerk  
Fannin County Texas

